*Proposed Finance Committee Agenda**
Monday, November 27, 2023 – 6 PM • Council Chambers

Date Issued: 11/22/2023

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Fischer		**Committee Members:** David Fischer, Chair Sharon Chaney Ashley Snyder Lou Marx **Advisors:** Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Village Solicitor Chris Campbell, Police Chief Paula Burgin, Financial Operations Mgr.	The Finance Committee of Council convened its regular monthly meeting on Monday, November 27, 2023, at 6:15 PM with Committee Chair Mr. Fischer presiding. **Roll call of committee members:** Ms. Chaney: Mr. Fischer: Mr. Marx: Ms. Snyder:
Set the Agenda & Adopt	Mr. Fischer	Review & Motion		
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes: 10/23/2023	
Discussion				
New Business	Mr. Pridonoff		• Financial Packet Review October 2023 • 2024 Appropriations	
Pending Business				

Old Business				
Announcements				• The next Finance Committee meeting is scheduled for Monday, January 22, 2024 at 6 PM.
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.